

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - none
6. Report of City Officials.
  - a) Report of the Clerk of the Board of Aldermen

B.B.#387CS - #434 - #390 - #393CS - #444

- b) Office of the Mayor

I have submitted to the Board the following individuals for appointment and re-appointment to the Locust Central Business District: Jimmie Miller and Louis Shaw.

B.B.#390	Ortmann	2/4/08	67866
B.B.#393CS	Bosley	2/4/08	67867
B.B.#444	Triplett	2/4/08	67868
B.B.#360	Triplett	2/4/08	67869
B.B.#422FS	Flowers	2/4/08	67870

7. Petitions and Communications.  
none

8. Board Bills for Perfection - Informal Calendar.

[HUDZ B.B.#236](#) - Kennedy, An ordinance recommended by the Planning Commission to change the zoning of property from “C” Multiple Family Dwelling to the “G” Local Commercial and Office District; containing an emergency clause.

[STR B.B.#447](#) - Bosley - An ordinance recommended by the Board of Public Service authorizing the 2008 St. Louis Works and the 50/50 Sidewalk Programs.

9. Board Bills for Third Reading - Informal Calendar.  
none

10. Resolutions - Informal Calendar.  
none

11. First Reading of Board Bills

[B.B.#498](#) - Boyd - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Margareta Avenue as “Officer Norvelle T. Brown Avenue.”

[B.B.#499](#) - Wessels - An ordinance pertaining to a Citywide Housing Conservation Program; repealing earlier adopted ordinances; containing a penalty and severability clause.

[B.B.#500](#) - NUMBER NOT USED

11. First Reading of Board Bills - (cont.)

B.B.#501 - Young - An ordinance recommended and approved by the Airport commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the amount of One Hundred Thousand Dollars from the Airport Development Fund; containing an emergency clause.

B.B.#502 - Young - An ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the total amount of Seventeen Million Forty Four Thousand; as follows a Seventeen Million Nine Thousand Dollars from the Series A Commercial Paper Construction Account of the Commercial Paper Construction Fund and b) Thirty five Thousand Dollars from the Airport Development Fund; containing an emergency clause.

B.B.#503 - Young - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute on behalf of the City the Airport SPA Concession Agreement at Lambert Airport between the City and XpresSpa; containing a severability and an emergency clause.

B.B.#504 - Young - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute on behalf of the City a First Amendment to its Airport Use and Lease Agreement with a term ending June 30, 2011; containing an emergency clause.

11. First Reading of Board Bills - (cont.)

B.B.#505 - Krewson/Ortmann/Davis/Wessels/Florida - An ordinance relating to panhandling; containing a severability and an emergency clause.

B.B.#506 - Roddy - An ordinance recommended by the Board of Public Service to vacate travel in a portion of Kentucky beginning north of Chouteau.

B.B.#507 - Troupe - An ordinance approving an amended plan for the Natural Bridge/Euclid/Shreve/Sacramento Area.

B.B.#508 - Triplett - An ordinance amending Ord. 66658; authorizing the execution of an amendment to Redevelopment Agreement by and between the City and 1511 Washington TIF, Inc.; containing a severability clause.

B.B.#509 - Triplett - An ordinance recommended by the Board of Estimate and Apportionment repealing Ord. 66677, and in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,414,000 plus issuance costs principal amount of tax of increment revenue notes (East Bank Lofts TIF Redevelopment Project); containing a severability clause.

12. Reference to Committee of Board Bills.

PS B.B.#505

HUDZ B.B.#499 - #507 - #508 - #509

STR B.B.#498 - #500 - #506

T&C B.B.#501 - #502 - #503 - #504

13. Second Reading and Report of Standing Committees

**HUDZ [B.B.#456](#)** - Young - An ordinance designating a portion of the City as a Redevelopment Area known as the Laclede Power House TIF Redevelopment Area; containing a severability clause.

**HUDZ [B.B.#457](#)** - Young - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and MDLPG, Inc.; containing a severability clause.

**HUDZ [B.B.#458](#)** - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,142,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Laclede Power House Redevelopment Project); containing a severability clause.

**HUDZ [B.B.#489](#)** - Young - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; between the City and Laurel TIF, Inc.; containing a severability clause.

**HUDZ [B.B.#490](#)** - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$16,100,000 plus issuance costs principal amount of Revenue Notes (600 Washington Redevelopment Project 2); containing a severability clause.

13. Second Reading - (cont.)

**HUDZ [B.B.#491](#)** - Young - An ordinance approving the Petition of Dillards Building, to establish a Community Improvement District, Establishing the Laurel Community Improvement District, for the establishment of the Laurel Community Improvement District; containing a severability clause.

**HUDZ [B.B.#492](#)** - Young - An ordinance authorizing the execution of a Transportation Project between the City and Laurel Transportation Development District; containing a severability clause.

**HUDZ [B.B.#480](#)** - Roddy - An ordinance amending Ord. 67022; authorizing the execution of an amendment to Amended and Restated Redevelopment Agreement by and between the City and UVA Development Company; containing a severability, appropriation, and an emergency clause.

**HUDZ [B.B.#481](#)** - Roddy - An ordinance amending Ord. 65528, authorizing the execution of an amendment to Redevelopment Agreement by and between the City and 4200 Laclede Corp.; containing a severability clause.

**HUDZ [B.B.#486](#)** - Waterhouse - An ordinance amending Ord. 66652; authorizing the execution of an Amendment to Redevelopment Agreement by and between the City and Dogtown Walk II; containing a severability clause.

**STR [B.B.#455](#)** - Young - An ordinance recommended by the Board of Public to vacate, travel in a portion of the north/south alley beginning south of Poplar and continuing southwardly to a point in City Block 147 as bounded by Poplar, 6<sup>th</sup>, Cerre and 7<sup>th</sup> Streets.

13. Second Reading - (cont.)

STR [B.B.#482](#) - Young - An ordinance to amend Ord. 66037 relating to the vacation of Belmont and a portion of 15<sup>th</sup> Street in City Block 220.

STR [B.B.#461](#) - Roddy - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Oakland at the east curb line of Kingshighway; containing an emergency clause.

STR [B.B.#464](#) - Bosley - An ordinance to repeal Ord. 67854, authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on John Street by block traffic flow at the south line of Blair at John.

STR [B.B.#465](#) - Griffin - An ordinance recommended by the Board of Public Service, by revising the legal description of Benton from the past right-of-way line of Elliott to southwardly the west right-of-way line of the north/south alley in City Block 1901 and 2364, Elliott from the north right-of-way line of Benton southwardly.

STR [B.B.#485](#) - Moore - An ordinance repealing Ord. 67859, enacting a new ordinance directing the Director of Streets to temporarily close, barricade or impede the flow of traffic on N. Market at the east curb line of Marcus and on Dick Gregory Place at the north curb line of Dr. Martin Luther King; remove, redirect and establish the direction of Aldine as a one way street from eastbound to westbound, remove redirect and establish the direction of Leduc as a one way street from eastbound to westbound; remove, redirect and establish the direction of Cote Brillante as a one way from westbound to eastbound and containing an emergency clause.

14. Report of Special Committees.  
none

15. Perfection Consent Calendar.

**W&M [B.B.#430](#)** - Roddy - An ordinance approving the petition of 100 N. Euclid Community Improvement District and establishing the 100 N. Euclid Community Improvement District, finding blighted area and a public purpose, and containing a severability clause.

**HUDZ [B.B.#343](#)** - Roddy, An ordinance pertaining to Special Use Districts; establishing the Grove Commercial Area Special Use District; containing an emergency clause.

**HUDZ [B.B.#443](#)** - Roddy - An ordinance recommended by the Planning Commission and approving a Community Unit Plan for an area located in the City and comprising a portion of the Washington University Medical Center; pledging cooperation of the Board of Aldermen and requesting various officials, departments, Boards and Agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Community Unit Plan.

**HUDZ [B.B.#432](#)** - Hanrahan - An ordinance recommended by the Planning Commission to change the zoning of property on District Map from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District in City Block 6124 (6427R Chippewa); containing an emergency clause.



15. Perfection Consent - (cont.)

**HUDZ [B.B.#433](#)** - Davis - An ordinance recommended by the Planning Commission to change the zoning of property on District Map from “C” Multiple- Family Dwelling District and “G” Local Commercial and Office District to the “G” Local Commercial and Office District only in City Block 6493 (1231 Blumeyer) containing an emergency clause.

**HUDZ [B.B.#435](#)** - Krewson - An ordinance recommended by the Planning Commission and approving an amended and Restated Community Unit Plan for an area located in the City and comprising a portion of the Washington University Danforth Campus; pledging cooperation of the Board of Aldermen and requesting various officials, Boards department, and Agencies to cooperate and to exercise their powers powers in a manner consistent with the Community Unit Plan.

**HUDZ [B.B.#454](#)** - Conway - An ordinance designating a portion of the City as a Redevelopment Area known as the Magnolia-Thurman Redevelopment Act; and containing a severability clause.

**HUDZ [B.B.#459](#)** - Triplett - An ordinance amending Ord.#66494 and 66752; authorizing the execution of a Second Amendment to Redevelopment Agreement by and between the City and Adler Lofts; prescribing the form and details of said amendment; containing a severability clause.

16. Board Bills for Perfection.

**HUDZ [B.B.#391](#)** - Williamson- An ordinance approving a Redevelopment Plan for 5255 Maple.

17. Third Reading Consent Calendar.

**PS** B.B.#328 - Young, An ordinance designating a portion of the Downtown West Neighborhood within the 7<sup>th</sup> Ward as a Housing Conservation District; being bounded by 15<sup>th</sup>, Chestnut, Pine, prolongation of 16<sup>th</sup> and Olive; containing an effective date.

**T&C** B.B. #429 - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Supplemental Appropriation in the amount of One Million, One Hundred Thousand Dollars (\$1,100,000) from the Airport Development Fund into the Airport Engineering Assistance Program for the payment of costs for work and services authorized therein, and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage  
none

19. Report of the Enrollment Committee.

B.B.#328 - #429

20. Courtesy Resolutions Consent Calendar.

Res.#329 - Ortmann/Triplett/Conway/Florida/Schmid - Congratulations to Roosevelt High School Principal Terry J. Houston on receiving the Principal of the Year Award from Teach for America.

Res.#330 - Carter/Pres. Reed - Congratulations to Frankie Muse Freeman on the occasion of her recognition as the 14<sup>th</sup> National President of Delta Sigma Theta Sorority.

20. Courtesy Resolutions Consent Calendar.

Res.#331 - Moore - The Board of Aldermen notes the passing of  
Julia B. Steele.

Res.#333 - Roddy - The Board of Aldermen recognizes James A. Hathman  
for his many achievements and commitment to the City.

21. First Reading of Resolutions.

Res.#332 - Kennedy - The Board of Aldermen directs the Public Employees  
Committee to convene hearings for the purpose of examining the issue  
of city employee contract negotiations and related matters.

22. Second Reading of Resolutions, Committee Reports  
none

23. Miscellaneous and Unfinished Business.  
none

24. Announcements.

MONDAY, FEBRUARY 11, 2008

NO MEETINGS

TUESDAY, FEBRUARY 12, 2008

PARKS MEETING - 9:30 A.M.

SCIENCE CENTER - 5050 Oakland  
Lower Level - Room AB  
Parking validated - Segway demonstrations will occur.

[B.B.#449](#) - Krewson - An ordinance authorizing the Director of Parks, Recreation and Forestry to issue permits for the use of Electronic Personal Assistive Mobility Devices.

WEDNESDAY, FEBRUARY 13, 2008

NO MEETINGS

THURSDAY, FEBRUARY 14, 2008

NO MEETINGS

FRIDAY, FEBRUARY 15, 2008

FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

25. Excused Alderman

26. Adjournment

# AGENDA 32

## February 8, 2008

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### CALENDAR:

MONDAY, FEBRUARY 18, 2008 - PRESIDENT'S DAY - OFFICE CLOSED  
FRIDAY, FEBRUARY 22, 2008 - LAST DAY TO INTRODUCE LEGISLATION  
FRIDAY, MARCH 14, 2008 - LAST FULL BOARD MEETING 07-08 SESSION  
MONDAY, APRIL 14, 2008 - SINE DIE MEETING  
TUESDAY, APRIL 15, 2008 - FIRST MEETING OF 08-09 SESSION

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### CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON: STLTV

MONDAY THRU SUNDAY @ 12:00 A.M.	TUESDAYS @ 1:00 P.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.	FRIDAYS @ 3:00 P.M.
MONDAY AND TUESDAY @ 6:00 P.M.	SUNDAY @ 4:30 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.	